

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda September 19, 2012

LDF Fire Station, 10:00 am

- A. Call to Order
- B. Open Meeting Statement
- C. Roll Call and Welcome
- D. Approval of Agenda
- E. Approval of Minutes of August 15, 2012 Meeting
- F. Public Comments
- G. Discussion and Action on Agenda Items
  - 1. Presentation of Finance Report
    - a. Expense Report
    - b. Donation Report
  - 1 Approval of voting member nominations for 2013
  - 2 Approval of Chair, Vice-Chair, and Secretary for 2013
  - 3 Review of Action Team Preferences for 2013
  - 4 Presentation of Action Team Reports
  - 5 Discussion of proposal to change the Standing Rules (Committee Member and Officer Terms Proposal)
- H. Tribal Report
- I. Vilas AIS Partnership Report
- J. Letters and Communications
  - 1. Approval to respond to request from Fred Heider (North Central Wisconsin Regional Planning Commission)
- K. Next Meeting Date – October 17, 2012
- L. Adjourn

In compliance with Open Meeting Laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.